

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051063

FILED
Mar 27, 2009
Secretary of State

Entity Name: COUNTRY VILLAGE POWER EQUIPMENT, LLC

Current Principal Place of Business:

3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33566

New Principal Place of Business:

3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565 US

Current Mailing Address:

3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33566

New Mailing Address:

3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565 US

FEI Number: 54-2137825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, FERRIS
3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALLER SR, FERRIS S
3301 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERRIS S WALLER SR

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLER, FERRIS
Address: 3301 PAUL BUCHMAN HIGHWAY
City-St-Zip: PLANT CITY, FL 33566

Title: MGR () Delete
Name: WALLER, ALBERT M
Address: 3301 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLER SR, FERRIS S
Address: 3301 PAUL BUCHMAN HIGHWAY
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGR (X) Change () Addition
Name: WALLER, ALBERT M
Address: 3301 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERRIS S WALLER SR

MGR

03/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date